

**WAUPACA COUNTY  
SOLID WASTE MANAGEMENT BOARD  
MEETING MINUTES**

April 11, 2016  
Courthouse, Waupaca

Chair Sorensen called the meeting to order at 3:30 p.m.

Present: Jeff Dyer, Joe McClone, Carl Kietzmann, Maryann Snider Gene Sorensen, Ken Van Dyke, and Fred Zaug

Also Present: Roger Holman, Debbie Krogwold, and Diane Meulemans.

Chair Sorensen gave the open meeting statement.

Motion by McClone, seconded by Van Dyke to approve the agenda. Motion carried.

Holman asked the board to delay action on the minutes until after the April 6, 2016 minutes have been distributed.

Sorensen opened the meeting for public comment. There was none.

Holman discussed an e-mail from Pat Timm raising concerns over erosion on the southern 40 of the PTF property. Holman stated he has asked Brian Haase, County Conservationist, to provide direction on addressing the issue.

Holman distributed the April 6, 2016 minutes

Motion by Zaug, seconded by Van Dyke to approve the March 14 and April 6, 2016 minutes. Motion carried.

There were no meeting and conference reports.

Holman reviewed the bids received for the PTF restroom remodel project. Holman stated Bruneau reviewed the bids, met with the low bidder, and the recommendation is to award the bid to Eagle Construction Co. Inc. for \$22,400. Discussion followed on the timeline.

Motion by McClone, seconded by Van Dyke to award the PTF restroom project to Eagle Construction Co. Inc. for \$22,400. Motion carried.

#### Recycling Coordinator's Report

- Education Outreach. Five second-grade classes will be touring the PTF Thursday and Friday, April 21 and 22. Waupaca Middle School eighth-graders will visit Courthouse May 8 for various presentations to include recycling and solid waste.
- Cartons and Plastic Wrap Recycling Program. Krogwold will be setting up a second meeting with Jim Birmingham, representative with the Carton Council, to tour the PTF and discuss what might be needed to expand program to accept cartons. Plastic wrap will also be discussed.
- Plastic Recycling Display. Krogwold set up the display board featuring what is now accepted and not accepted for plastics recycling. Very visual and informative. Plastic recycling leaflets were handed out.

Holman reported the PTF is in summer operation mode, with a high increase in users, the new scale attendant is in the training period, the forklift clamps have been ordered, and work is being done to address the very busy times at the PTF. Holman updated the Board on the scale replacement, noting they are working to address new DATCP regulations.

Holman reported on the upcoming training for staff involved in agendas and minutes, evaluation of Dept. Heads, and noted that he is working on a transition plan addressing his retirement.

The next meeting was set for May 9 at 3:30 p.m.

Motion by Zaug, seconded by Van Dyke to adjourn. Motion carried.

Meeting adjourned at 4:25 p.m.

Submitted by,

Roger G. Holman  
Director